

**DURHAM, NORTH CAROLINA
MONDAY, AUGUST 11, 2003
3:00 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Best, Clement, Cole-McFadden, Edwards and Stith. Absent: None.

Also present: City Clerk D. Ann Gray.

Mayor Bell noted the purpose of the meeting is to finalize the City Manager's annual performance review.

SUBJECT: ANNUAL PERFORMANCE REVIEW – CITY MANAGER

MOTION by Council Member Clement seconded by Council Member Best to go into closed session to discuss the annual performance of the City Manager was approved at 3:05 p.m. by the following vote: Ayes: Mayor Bell and Council Members Best, Clement and Cole-McFadden. Noes: None. Absent At Time of Vote: Mayor Pro Tempore Cheek and Council Member Edwards and Stith.

[Open Session 5:35 p.m.]

By a unanimous vote, the City Council approved a \$1,000 bonus for the City Clerk and the City Attorney.

There being no further business to come before the City Council, the meeting was adjourned at 5:36 p.m.

D. Ann Gray, CMC
City Clerk